CARLISLE HOUSING AUTHORITY

AGENDA*

- 1. Call to Order
- 2. Community Input
- 3. Old Business
 - A. NOAH Benfield Farms
 - i. Project Update
 - **B.** TILL, Inc. Ground Lease Group Home Duplex
 - i. Project Update including schedule
 - ii. Update: Ground Lease
 - iii. Other business
 - C. Old Home Day Planning and preparation
- 4. New Business
 - A. Appointment of Carlisle Housing Authority Chief Procurement Officer
 - **B.** Discussion: Proposed Massachusetts State Senate Ways and Means Committee S.2144 Comprehensive Zoning Reform Bill
 - **C.** Election of Officers
- 5. Housing Coordinator Report
- 6. Authorizations
- 7. Approval of Minutes
- 8. Next meeting date

Place: Recreation Department, Town Hall

Date: Monday, June 13, 2016

Time: 7:30 p.m.

^{*}The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".